

NATURAL ENVIRONMENT RESEARCH COUNCIL

Three hundred and twenty ninth meeting of **NERC Council**, to be held in the Ground Floor Conference Room, **Centre for Ecology and Hydrology**, Environment Centre Wales, Deiniol Road, Bangor, Gwynedd, LL57 2UW, **Wales**, on **Wednesday 27 September 2017**.

AGENDA

Introductory Items

			Protective Marking
1.	09:00	Chair's update (non-executive members only)	Oral
2.	09:30	Chair's welcome and introduction	
3.	09:40	i. Unconfirmed minutes of 328th meeting of NERC Council	NERC 17/25 O/S
		ii. Decisions and actions, and matters arising	NERC 17/26 O/S

Items for discussion

4.	09:50	Chief executive update	NERC 17/27 O/S
5.	10:20	Financial	NERC 17/28 O/S
		i. Forecast and context	
		ii. Risk	
6.	10:35	Update from BEIS representative	Oral
	10:50	Coffee	
7.	11:05	Governance, Responsibilities and Ownership (GRO)	Slides
		i. Programme update	
		ii. Report of the Assurance Committee	NERC 17/29 O/S
8.	11:30	NC Commissioning: Services and facilities commissioning implementation update	NERC 17/30 O/S
9.	12:00	NERC resource budget allocations 2018/19 and 2019/20	NERC 17/31 O/S
	13:00	Lunch	
10.	13:30	UK Antarctic Hub – Aircraft capability	NERC 17/32 O/S
11.	13:45	Evaluation and Future Commissioning of Doctoral Training Partnerships (DTPs)	NERC 17/33 O/S

Standing items

12.	14:05	Rolling programme of business	NERC 17/34 O/S
13.	14:10	Report of the Audit & Risk Assurance Committee (ARAC) meeting: 6 June 2017, including the Annual Accounts report	NERC 17/35 O/S
14.	14:30	Report of the Training Advisory Board (TAB) meeting: 13-14 June	NERC 17/36 O/S
15.	14:40	Report of the Innovation Advisory Board (IAB) meeting: 15 June 2017	NERC 17/37 O/S
16.	14:50	Report of the Science Board (SB) meeting: 12-13 July 2017	NERC 17/38 O/S
17.	15:05	AOB	Oral
18.	15:10	Meeting close	Oral

Key O/S - OFFICIAL – SENSITIVE